

**Technical Advisory Committee Agenda**  
**January 9, 2008**  
**12:00 noon to 2:00 p.m.**  
**COB 4<sup>th</sup> Floor Training Room**

**Primary Members:**

|                         |                              |                              |
|-------------------------|------------------------------|------------------------------|
| Elyse Lowe-LU&H Liaison | Mike Conroy- Accessibility   | Kirk O'Brien-AIA             |
| Jimmy Jackson – BIOCOM  | Michael Galasso-Developer    | Rob Gehrke-CELSOC            |
| Steve Halsey- ASLA      | Reese Jarrett-Developer      | Walter Stricker – Contractor |
| Michael Nagy-SD Chamber | David Pfeifer-AIA            | Kathi Riser-BIA              |
| Mark Rowson-EDC         | Richard Sims-SBAB            | Tim Golba -SEAB              |
| Scott Malloy - BIA      | Brian Longmore-Permit Runner | Cyndi Jones - Accessibility  |
| Diana Spyridonidis- BID |                              |                              |

\*Economic Development Corporation

\*Small Business Advisory Board

\* Sustainable Energy Advisory Board

- 1) **Call to Order**
- 2) **Announcements from the TAC chair**
- 3) **Old Business**
  - A. Approval of October, November, and December meeting minutes
- 4) **Public Comment**
- 5) **Discussion**
  - A. Request approval to add new member representing National Association of Office and Industrial Properties (NAIOP) to TAC (10 minutes)
  - B. General Plan Maintenance Fee (Informational Item) – Kelly Broughton (30 minutes)
  - C. Review draft letter for Council/Mayor regarding TAC General Plan issues/concerns – Michael Galasso (30 minutes)
  - D. Review detailed BPR recommendations: identify and prioritize ones for approval (30 minutes)
  - E. Financial Update – Kelly Broughton (10 minutes)
  - F. Setting Next Month's Agenda Items
- 6) **Carry over items to next meeting**
- 7) **Adjourn- next meeting Wednesday February 13, 2008**
- 8) **Future Agenda Items**
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**TAC Mission: “To proactively advise the Mayor and the Land Use and Housing Committee on improvements to the regulatory process through the review of policies and regulations that impact development. And to advise on improvements to the development review process through communications, technology and best business practices to reduce processing times and improve customer service. And to advocate for quality development to meet the needs of all citizens of San Diego.”**